Agenda Item No.: 1.

AGENDA SUMMARY PAGE REDEVELOPMENT AGENCY MEETING OF: DECEMBER 16, 2009

SUBJECT:

CALL TO ORDER

Minutes:

CHAIRMAN GOODMAN called the meeting to order at 8:37 a.m.

PRESENT: CHAIRMAN GOODMAN and MEMBERS REESE, WOLFSON, TARKANIAN, ROSS (Excused until 8:40 a.m.), BARLOW and ANTHONY

ALSO PRESENT: ELIZABETH N. FRETWELL, Executive Director, DEPUTY CITY ATTORNEY JAMES ERBECK and BEVERLY K. BRIDGES, Secretary

